

**CITY OF COOPER CITY  
SENIOR CITIZEN ADVISORY BOARD  
MINUTES OF MEETING  
November 13, 2019**

**CALL TO ORDER: 6:35pm**

**ROLL CALL:** Sign in sheet and Roll Call roster reflected the following: Present Donna King, Barbara Bowers, Amy Heywang, Janice Haiduck, Dolores Pementa, Marc Federici and Sharon Taylor. Those not present Ida Pementa, Maxine Nicely and Richard Turner.

**PLEDGE OF ALLEGIANCE** was made by members present.

**APPROVAL OF MINUTES:** Motion made by Marc, seconded by Amy and approved by all members present to approve the minutes with corrections to Old Business #3 and New Business #5, both needed spelling corrections.

**GUEST INTRODUCTIONS:** Gina Maggio gave an overview of senior activities and programs.

1. City held a class about fraud
2. AARP had a tech workshop with split sessions and was a big turnout, and it is being considered to have an ongoing tech class.
3. Light up Cooper City is Dec. 6, 2019 at 6pm at the community center.

**PUBLIC OPEN FORUM (3 minutes per guest wishing to address board):** None

**OLD BUSINESS: Senior Lifestyle Expo updates:**

1. We received raffle donation forms for board members to get raffle prizes
2. Need breakdown of mailer cost from Brandon
3. Need a basket or two for collecting raffles tickets at registration area
4. Will discuss after expo what funds we have and decide what to purchase as giveaways for 2021 expo
5. Expo will be held February 1, 2020 from 10a - 1pm at Cooper City High School

**Senior Eats Program:**

1. We have Jersey Johns confirmed to participate, Mondays from 3pm-5pm
2. Need to get more local restaurants and need to get with Richard as he has reached out to several.
3. Need to confirm how to let senior community know what restaurants and when, suggested making announcement at luncheons and put up a flyer at community center and pool and tennis center, also incorporate into senior hotline.

**NEW BUSINESS: How to promote the walking club:**

1. Motion made by Dolores and seconded by Marc and approved by all members present to add a Thursday for walking from 5pm-6pm, make announcement and have a sign up sheet for those interested at next luncheon. Dolores will call all those who sign up as interested so we can set up a date to start. If enough are interested we will need a board member to volunteer to be there on Thursdays to meet walkers.
2. Promote the walking club at the Senior Expo, which meets every Wednesday at 6:30pm at Flamingo West Park
3. Walk with Mayor and or Commissioner, we will discuss further at next meeting

**MEMBER CONCERNS: None**

**Meeting adjourned at 7:30pm**

**Next board meeting is December 11, 2019 at 6:30pm at City Hall.**

Chair/Co Chair W S Wealey Date 12/11/19

SENIOR CITIZENS ADVISORY BOARD MEETING

ATTENDANCE SHEET  
December 11th, 2019  
Cooper City Community Centr

BOARD MEMBERS:

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=====  
Sharon Saylor  
Janice Haideck  
Amy Heywang  
Ida Permentta  
Maxine Nicely  
RICHARD TURNER  
Barbara Bowers  
Dobru Permentta

GUESTS:

Lisa Marie

Signed by Chair:

MS Nicely

Date:

12/11/19